GEORGIA STATE BOARD FOR THE CERTIFICATION OF LIBRARIANS

Board Meeting: December 19, 2005 Via Teleconference Call

A Board meeting of the Georgia State Board for the Certification of Librarians was held on Monday, December 19, 2005, via telephone conference call.

The following Board members were present:

Susan S. Whittle, Chairman and Public Librarian Bennie Butler-Newroth, Consumer Member Marsha Lynn Christy, Public Librarian George R. Gaumond, Special Librarian Lamar Veatch, Ex-Officio Member

Others present:

Sherry Harrison, Applications Specialist Ruth Reece, Applications Specialist Marie S. Urquhart, Board Secretary Janet Wray, Board Attorney

Chairman Whittle established that a quorum was present at 1:17 p.m. and called the meeting to order. Ms. Butler-Newroth was originally present but due to mechanical difficulties was unable to be present to vote.

Dr. Gaumond made a motion to **approve** of the minutes of the November 2, 2005 Committee meeting. Ms. Christy seconded the motion. The motion carried unanimously.

Ms. Christy made a motion to enter into **Executive Session** in accordance with O.C.G.A.43-1-2(k) and 43-1-19(h) to deliberate on applications and investigative matters and to receive an investigative report. Dr. Gaumond seconded the motion. Voting in favor of the motion were those members present who included Board Members Christy, Gaumond, Veatch, and Whittle. The Board concluded **Executive Session** in order to vote on these matters and to continue with the public session.

Applications:

The Board reviewed the following applications. Ms. Christy made a motion to **approve** the recommendations of the November 2, 2005 Committee meeting and the applications as presented. Dr. Gaumond seconded the motion. The motion carried unanimously.

License #	Name	Grade	Validity Date	Issue Date
LIB005000	Rita Mae Anderson-Jones	5B	10/18/2005	11/02/2005
LIB005001	Paul D. Birkby	5B	09/15/2005	11/02/2005
LIB005002	Stacy Brown	5B	09/16/2005	11/02/2005
LIB005003	Thedis Washington Bryant	5B	10/04/2005	11/02/2005
LIB005004	Trellis Subrena Buckles	5B	09/20/2005	11/02/2005
LIB005005	Veleda Simon Cofield	5B	08/29/2005	11/02/2005
LIB005006	Amanda Ali DeMott	5B	09/15/2005	11/02/2005
LIB005007	Ryan Marc Ewers	5B	10/27/2005	11/02/2005

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LIB005008	Sandra Torbert French	5B	09/02/2005	11/02/2005
LIB005009	Morris R. Gardner	5B	09/16/2005	11/02/2005
LIB005010	Serena C. Gutnik	5B	09/27/2005	11/02/2005
LIB005011	Amy D. Harris	5B	09/29/2005	11/02/2005
LIB005012	Sandra Hester	5B	08/29/2005	11/02/2005
LIB005013	Linda Faye Griffin Hogue	5B	11/01/2005	11/02/2005
LIB005014	Tisa V. Jackson	5B	09/07/2005	11/02/2005
LIB005015	Victoria Jaksic	5B	09/23/2005	11/02/2005
LIB005016	Peter Evans Johnson	5B	10/03/2005	11/02/2005
LIB005017	Laura A. Labate	5B	09/08/2005	11/02/2005
LIB005018	Angela Pope Margerum	5B	08/23/2005	11/02/2005
LIB005019	Beverly Helen Mayfield	5B	10/25/2005	11/02/2005
LIB005020	Beverly G. McIntosh	5B	09/09/2005	11/02/2005
LIB005021	Emanuel S. Mitchell	5B	09/29/2005	11/02/2005
LIB005022	Janice Daniel Neal	5B	11/01/2005	11/02/2005
LIB005023	Mary Catherine Vanstone	5B	08/31/2005	11/02/2005
LIB005024	Helen Dianne Poyer	5B	09/09/2005	11/02/2005
LIB005025	Amy Rooks	5B	10/17/2005	11/02/2005
LIB005026	Thomas C. Shalin	5B	09/20/2005	11/02/2005
LIB005027	Inez L. Shepherd	5B	09/15/2005	11/02/2005
LIB005028	Jeannette Shorts	5B	10/25/2005	11/02/2005
LIB005029	Deidre Lynette Thomas	5B	10/17/2005	11/02/2005
LIB005030	Bobbie Jo Walker	5B	09/09/2005	11/02/2005
LIB005031	Mary E. White	5B	11/01/2005	11/02/2005
LIB005032	Margaret S. Wilson	5B	09/29/2005	11/02/2005
LIB005033	Lydia Teresa Bigard	5B	12/08/2005	12/14/2005
LIB005034	Valerie LaShawn Burton	5B	12/05/2005	12/14/2005
LIB005035	Jamie Leta Ledoux McLemore	5B	11/03/2005	12/14/2005
LIB005036	Akilah S. Nosakhere	5B	11/07/2005	12/14/2005
LIB005037	Lucy Amadin Osemota	5B	11/16/2005	12/14/2005
LIB005038	Heather Rose Salters	5B	12/13/2005	12/14/2005
LIB005039	Dorothy J. Shea	5B	12/09/2005	12/14/2005

Ms. Christy made a motion to **approve** the following application approved for reinstatement. Dr. Gaumond seconded the motion. The motion carried unanimously.

Correspondence, Inquiries, and Requests:

The Board reviewed other miscellaneous information that did not require a vote or action.

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Revised 2006 Board Meeting Dates:

Ms. Christy made a motion to **approve** the revised 2006 Board meeting dates. Dr. Veatch seconded the motion. The motion carried unanimously.

February 8, 2006 April 26, 2006 August 2, 2006 November 1, 2006

Other Business:

The Board approved Susan Whittle to attend the International Reading Association Conference, being held February 1-4, 2006, in Albuquerque, New Mexico.

There was no further business and the meeting was adjourned at 1:30 p.m.

Marie S. Urquhart	Gwyn H. Ridley
Recorded by Board Secretary	Reviewed by Executive Director
Susan S. Whittle	Mollie L. Fleeman
Chairman	Mollie L. Fleeman
	Division Director
These minutes were approved on February 8	3, 2006
These minutes were signed on February 22.	. 2006